

CHASE BUSINESS

Printed from Chase for Business

\$536.00

Total

Aug 30, 2019

Post date

2834

Check #

FILED DATE: 12/12/2019 1:34 PM 20142001791

2834

OFFSPRINGS2 INC.
DBA VERTICAL BLINDS FACTORY
9161 N MILWAUKEE AVE. 847-470-8828
NILES, IL 60714-1538

DATE 8/30/19 2-1/710

PAY TO THE ORDER OF LARRY GIBRICK \$ 536.

for payment to Larry Gibrick & Son DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.chase.com

FOR _____

1100283411

Security Features

CHASE for BUSINESS

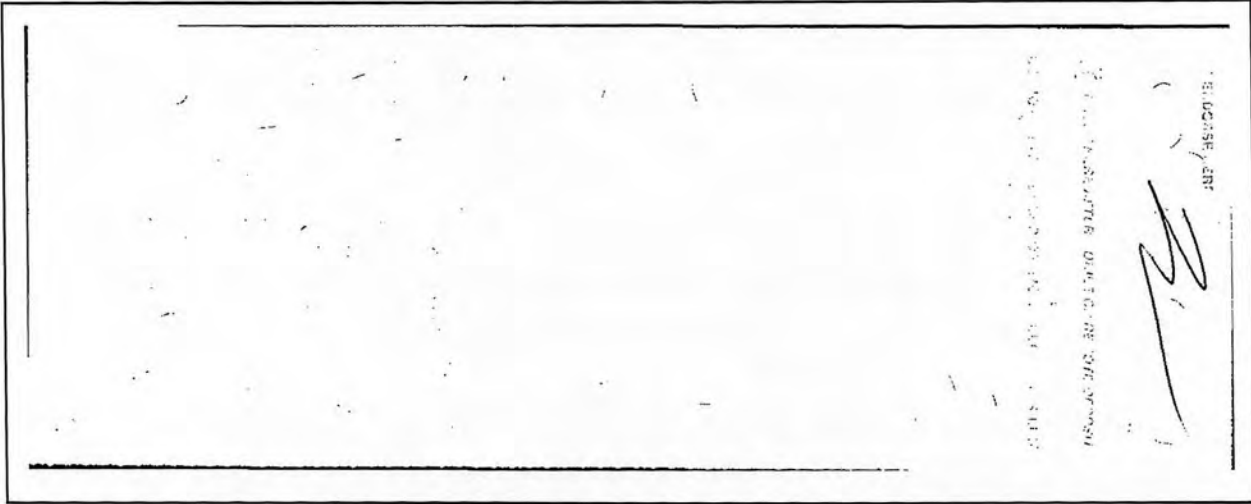
Printed from Chase for Business

\$536.00

Total

Aug 30, 2019
Post date

2834
Check #



CHASE for BUSINESS

Printed from Chase for Business

\$654.00

Total

Aug 23, 2019
Post date

2833
Check #

2833

OFFSPRINGS2 INC.
DBA VERTICAL BLINDS FACTORY
9161 N MILWAUKEE AVE. 847-470-8828
NILES, IL 60714-1538

DATE 8/23/19 2-1/710

PAY TO THE ORDER OF Lanny Gibrick \$ 654.-

Five hundred & fifty four and 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.chase.com

FOR _____

1100283311

CHASE **for BUSINESS**

Printed from Chase for Business

\$654.00

Total


Aug 23, 2019

Post date

2833

Check #

ENDORSE HERE



☐ CHECK HERE AFTER DEPOSIT OR REMOTE DEPOSIT

DO NOT WRITE, STAMP OR SIGN BELOW THIS LINE

THE BANK OF AMERICA, N.A. is a member of the FDIC

Signature: _____

Print Name: _____

Print Address: _____

Print City/State/Zip: _____

Print Phone: _____

Print Email: _____

Print Date: _____

CHASE for BUSINESS

Printed from Chase for Business

\$617.00

Total

Aug 9, 2019

Post date

2825

Check #

OFFSPRINGS2 INC.
DBA VERTICAL BLINDS FACTORY
9161 N MILWAUKEE AVE. 847-470-8828
NILES, IL 60714-1538

DATE 8/9/19 2-1/710

PAY TO THE ORDER OF Larry Gibrick \$ 617.-

Sia [Signature] & Sonnetta [Signature] dollar & no/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.chase.com

FOR _____

1100282511

CHASE for BUSINESS

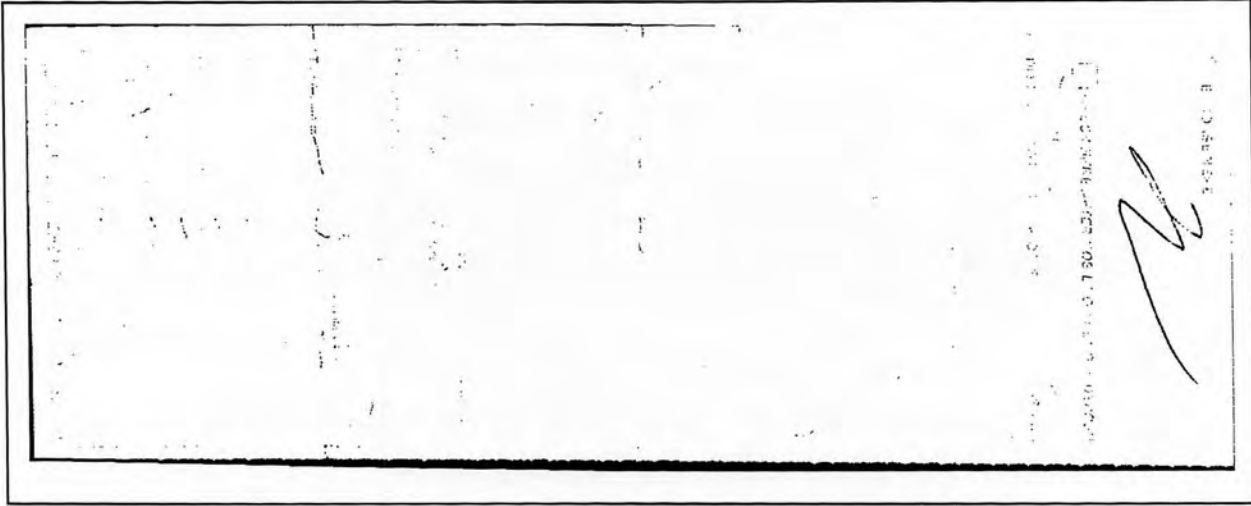
Printed from Chase for Business

\$617.00

Total

Aug 9, 2019
Post date

2825
Check #



CHASE for BUSINESS

Printed from Chase for Business

\$836.00

Total

Aug 2, 2019
Post date

2819
Check #

OFFSPRINGS2 INC.
DBA VERTICAL BLINDS FACTORY
9161 N MILWAUKEE AVE. 847-470-8828
NILES, IL 60714-1538

2819

DATE 8/2/19 2-1/710

PAY TO THE ORDER OF LEANNY GIBRICK \$ 836.00

Eight hundred & thirty six and no/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.chase.com

FOR _____

1100281911

CHASE for BUSINESS

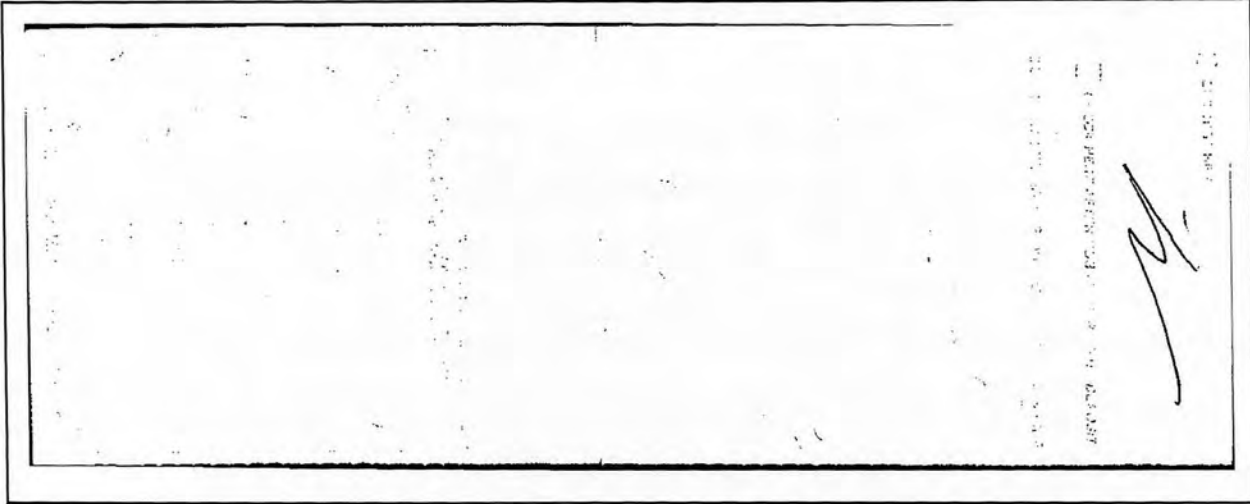
Printed from Chase for Business

\$836.00

Total

Aug 2, 2019
Post date

2819
Check #



\$630.00

Total

Jul 26, 2019
Post date

2815
Check #

OFFSPRINGS2 INC.
DBA VERTICAL BLINDS FACTORY
9161 N MILWAUKEE AVE. 847-470-8828
NILES, IL 60714-1538

DATE 7/26/19 2815

PAY TO THE ORDER OF Lanny Gibnick \$ 630.-

Six hundred + thirty dollars + no/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.chase.com

FOR _____

1100281511

CHASE for BUSINESS

Printed from Chase for Business

\$630.00

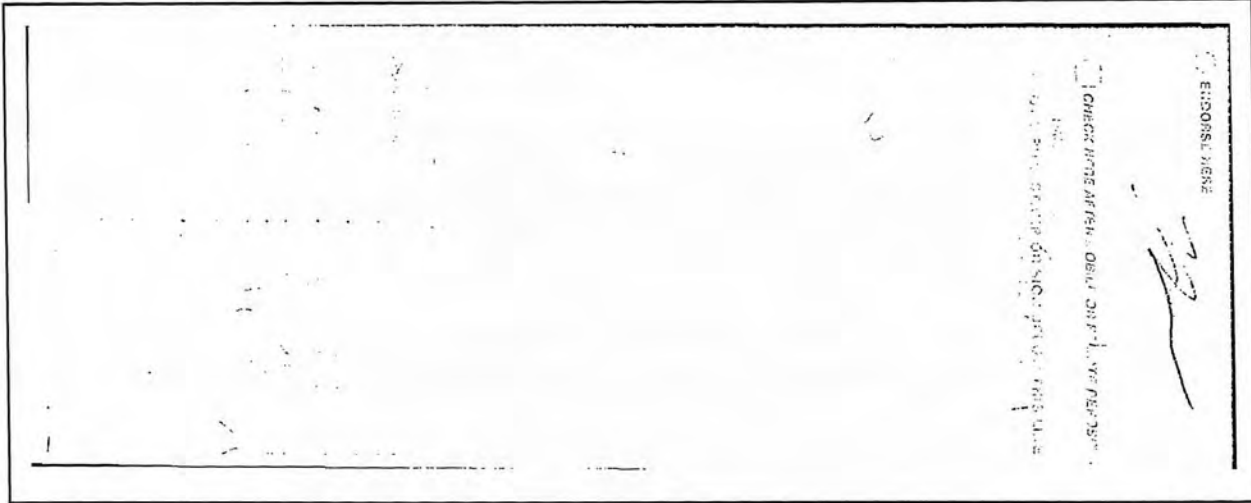
Total

Jul 26, 2019

Post date

2815

Check #



FILED DATE: 12/12/2019 1:34 PM 20142001791

CHASE for BUSINESS

Printed from Chase for Business

\$888.00

Jul 19, 2019

2810

Total

Post date

Check #

2810

OFFSPRINGS2 INC.
DBA VERTICAL BLINDS FACTORY
9161 N MILWAUKEE AVE. 847-470-8828
NILES, IL 60714-1538

PAY TO THE ORDER OF Hanny Gibrick \$ 888.-

DATE 7/19/19 2-1/710

Eight hundred + Eighty Eight dollars + no/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

FOR _____

002810

CHASE for BUSINESS

Printed from Chase for Business

\$888.00

Total

Jul 19, 2019
Post date

2810
Check #



CHASE for BUSINESS

Printed from Chase for Business

\$267.00

Jul 15, 2019

2804

Total

Post date

Check #

FILED DATE: 12/12/2019 1:34 PM 20142001791

2804

OFFSPRINGS2 INC.
DBA VERTICAL BLINDS FACTORY
9161 N MILWAUKEE AVE. 847-470-8828
NILES, IL 60714-1538

DATE 7/12/19 2-1/710

PAY TO THE ORDER OF Lenny Gibrick \$ 267.00

Five hundred & sixty seven dollars and no/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

FOR _____

2804

CHASE for BUSINESS

Printed from Chase for Business

\$267.00

Total

Jul 15, 2019
Post date

2804
Check #



CHASE for BUSINESS

Printed from Chase for Business

\$320.00

Total

Jul 5, 2019

Post date

2798

Check #

2798

OFFSPRINGS2 INC.
DBA VERTICAL BLINDS FACTORY
9161 N MILWAUKEE AVE. 847-470-8828
NILES, IL 60714-1538

DATE 7/5/19 2-1/710

PAY TO THE ORDER OF Lenny Gildrick \$ 320.00

Three hundred + Twenty Dollars & 00/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

FOR _____

1100279811

Security Features

CHASE for BUSINESS

Printed from Chase for Business

\$320.00

Total

Jul 5, 2019

Post date

2798

Check #



CHASE for BUSINESS

Printed from Chase for Business

\$800.00

Total

Jul 3, 2019

Post date

2796

Check #

OFFSPRINGS2 INC.
DBA VERTICAL BLINDS FACTORY
9161 N MILWAUKEE AVE. 847-470-8828
NILES, IL 60714-1538

2796

DATE 7/3/19 2-1/710

PAY TO THE ORDER OF LARRY GIBRIK \$ 800.-

Eight hundred dollars & no/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

FOR _____

002796

CHASE for BUSINESS

Printed from Chase for Business

\$800.00

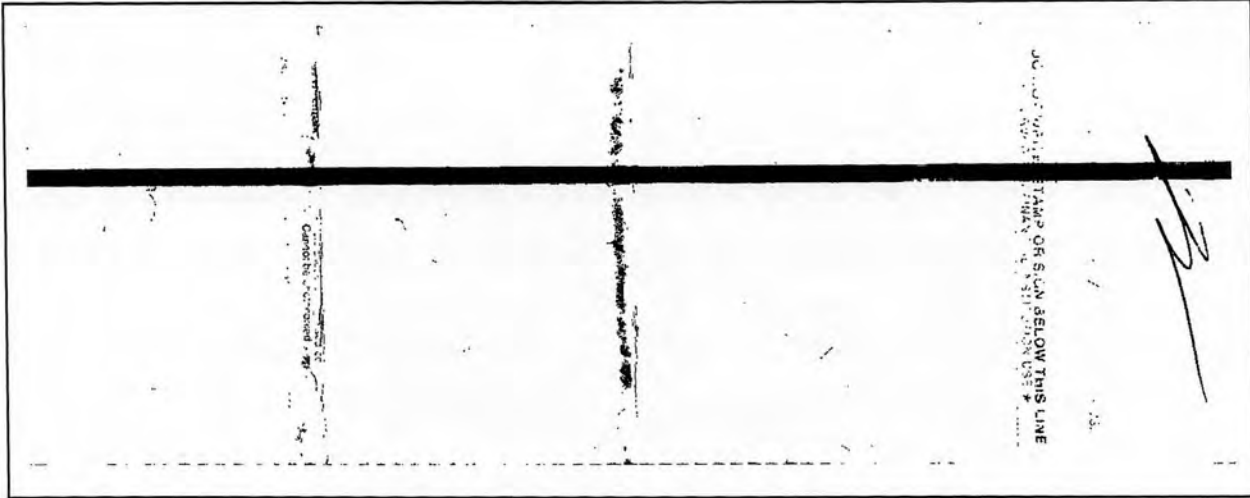
Total

Jul 3, 2019

Post date

2796

Check #



Printed from Chase for Business

\$879.00

Total

Jun 28, 2019

Post date

2792

Check #

OFFSPRINGS2 INC.
DBA VERTICAL BLINDS FACTORY
9161 N MILWAUKEE AVE. 847-470-8828
NILES, IL 60714-1538

2792

DATE 6/28/19 2-1/710

PAY TO THE ORDER OF LANNY GIBRICK \$ 879.-

Eight hundred + seventy nine dollars + no/100 DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

FOR

002792

CHASE for BUSINESS

Printed from Chase for Business

\$879.00

Total

Jun 28, 2019
Post date

2792
Check #



CHASE for BUSINESS

Printed from Chase for Business

\$500.00

Total

Jun 21, 2019

Post date

2789

Check #

FILED DATE: 12/12/2019 1:34 PM 20142001791

2789

OFFSPRINGS2 INC.
DBA VERTICAL BLINDS FACTORY
9161 N MILWAUKEE AVE. 847-470-8828
NILES, IL 60714-1538

DATE 6/21/19 2-1/710

PAY TO THE ORDER OF Larry Gibrick \$ 500.-

[Signature] DOLLARS

CHASE
JPMorgan Chase Bank, N.A.
www.Chase.com

FOR _____

11*00278911*

CHASE for BUSINESS

Printed from Chase for Business

\$500.00

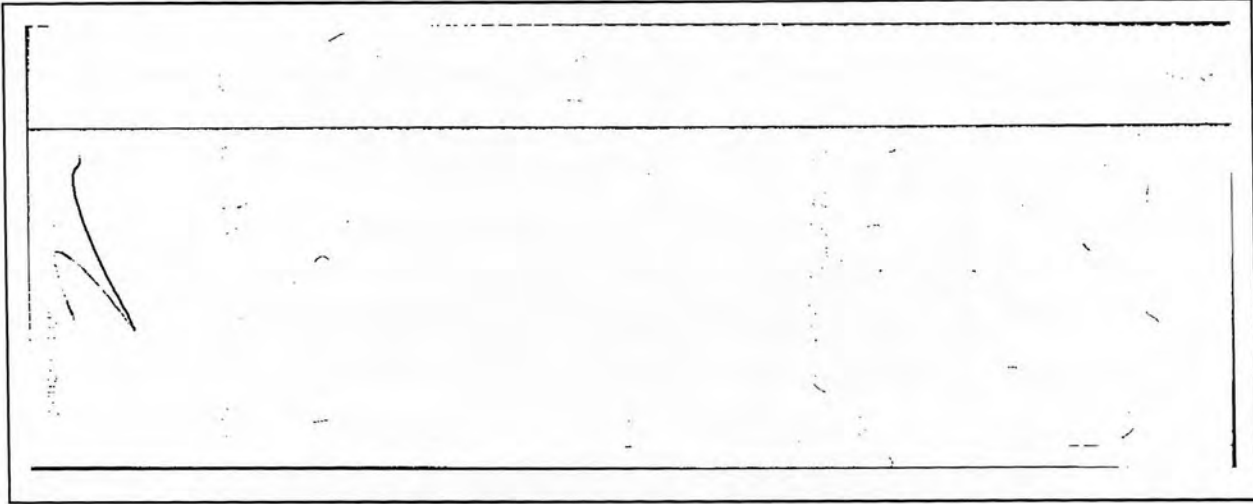
Jun 21, 2019

2789

Total

Post date

Check #



FILED
12/18/2019 12:57 PM
DOROTHY BROWN
CIRCUIT CLERK
COOK COUNTY, IL
20142001791

**IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
SECOND MUNICIPAL DISTRICT, CIVIL DIVISION**

ROBERT GOLDEN, an Individual,)
)
Plaintiff,)
)
v.) 2014 M2 001791
)
LANNY GIBRICK, an Individual,) Room 202
d/b/a ALAN'S DRAPERIES, INC.,)
an Illinois Corporation)
(involuntarily dissolved).)
)
Defendant.)

**PLAINTIFF'S PETITION FOR RULE TO SHOW CAUSE FOR INDIRECT CIVIL
CONTEMPT AGAINST THIRD-PARTY DEFENDANT AND FOR OTHER RELIEF**

NOW COMES Plaintiff ROBERT GOLDEN, by and through his attorney, The Law Offices of Brendan R. Appel, LLC, and for his Petition for Rule to Show Cause ("Petition") as to why Third Party Defendant Roberts Drapery Center, Inc. ("Roberts") should not be held in indirect civil contempt of Court for its violation of the Citation to Discover Assets to a Third Party dated June 24, 2019 ("Citation") (attached hereto as **Exhibit A**) and for other relief, states as follows:

Introduction

Defendant and Judgment Debtor, Lanny Gibrick ("Defendant"), has worked as an independent contractor for Roberts since at least 2017. On June 24, 2019, Roberts was served a Citation to Discover Assets to a Third Party. In disregard of the transfer prohibitions in this Court's Citation, Roberts continued to make payments to the Defendant thereafter in the amount of at least \$6,588.00. Therefore, Roberts should be held in indirect civil contempt until the same sum, and attorney's fees incurred in bringing this Petition, is paid over to Plaintiff.

FILED DATE: 12/18/2019 12:57 PM 20142001791

Common Facts and Procedural History

1. On December 16, 2014, this Court entered a default judgment against the Defendant in the amount of \$16,374.23 and in favor of the Plaintiff. See Judgment dated December 16, 2014 attached hereto as **Exhibit B**.

2. On June 24, 2019, Roberts was served by U.S. Certified Mail with a Citation to Discover Assets to a Third Party with an attached rider simply requesting copies of “checks written, including the front and back, of all payments made to Lanny Gibrick for any kind of work or services performed during the last forty-eight (48) months.” (Ex. A.)

3. The Citation also prohibited the Roberts “from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from execution or garnishment belonging to the judgment debtor or to which the judgment debtor may be entitled or which may be acquired by or become due to the judgment debtor and from paying over or otherwise disposing of any money not so exempt, which is due or becomes due to the judgment debtor, until further order of court or termination of the proceedings.”

4. Cheryl Lindholm, President of Roberts, responded to Plaintiff’s counsel with only copies of 1099s from 2018 and an unspecified year as well as checks written in 2018 and also between January 2019 and June 21, 2019. See Letter attached hereto as **Exhibit C**.

5. Cheryl, as President of Roberts, did not file any Answer of Third Party Respondent Citation (“Answer”), including any answer to the Interrogatories that stated whether or not she had in her possession, custody or control any personal property or monies belonging to the Defendant.

6. Due to the failure to comply in full with the Rider and failure to file any answer, a conditional judgment was entered against Roberts in the amount of \$19,984.72 and the Citation

was continued until December 18, 2019 at 1:30 p.m. See Order dated November 5, 2019 attached hereto as **Exhibit D**.

7. On December 11, 2019, Roberts was served by the Cook County Sheriff with an Amended Wage Summons Deduction to Confirm Conditional Judgment. See Cook County Sheriff's Proof of Service attached hereto as **Exhibit E**.

Count I – Indirect Civil Contempt of Court

8. On August 2, 2019, based on the Defendant's examination the previous day, a new Citation to Discover Assets to a Third-Party was served on Chase for all accounts in the name of the Defendant.

9. On September 5, 2019, the continued examination of the Defendant on his own citation was held outside of Courtroom 202. In relevant part, the Defendant made the following statements/responses during the examination:

- a. He does not have his own bank account, but uses Justin's Chase account to make deposits and withdrawals;
- b. He performs work for Roberts and payments are deposited through Chase QuickPay into Justin's Chase account;

10. Chase's subsequent response on September 24, 2019 included monthly bank statements from the joint account shared by the Defendant and his son, Justin Gibrick, which showed checks issued by Roberts while the Citation was still in effect being deposited by the Defendant.

11. Additional records in response to a subpoena issued to Chase shows Roberts paid 18 checks to the Defendant between June 24, 2019 (the date the Citation was served) and

November 15, 2019 totaling \$6,588.00, which were endorsed by the Defendant and deposited. See Check Copies attached hereto as **Exhibit F**.

12. The aforementioned monies were required to be paid to the Plaintiff pursuant to the Citation, but Roberts paid the monies to the Defendant instead.

13. Roberts made and/or allowed transfers, disposed of, and interfered with property belonging to Defendant that should have been paid to the Plaintiff.

14. Roberts failed to file any Answer stating it was or was not in possession of property belonging to the Defendant despite having paid at least \$6,588.00 – in violation of the 1-109 certification.

15. Plaintiff has established a *prima facie* case requiring the Court to issue a Rule *instante* why Roberts should not be held in indirect civil contempt of court for violating the Citation against it.

16. The court may punish any party who violates the restraining provision of a citation as and for a contempt. 735 ILCS 5/2-1402(f)(1).

17. Third Party Defendant Roberts Drapery Center, Inc. should be held in indirect civil contempt of Court for its willful (and without just cause) failure to abide by the Citation.

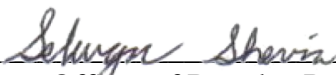
18. Third Party Defendant Roberts Drapery Center, Inc.'s unreasonable and wilful actions have forced Plaintiff to incur additional otherwise unnecessary attorney's fees and costs in discovering its violations and in bringing this Petition for Rule to Show Cause before the Court.

WHEREFORE, the Plaintiff, ROBERT GOLDEN, respectfully requests that this Honorable Court:

- a. Issue a Rule to Show Cause *instante* why the Third Party Defendant, Roberts Drapery Center, Inc., should not be held in indirect contempt of court;

- b. Enter an order finding the Third Party Defendant, Roberts Drapery Center, Inc., in indirect civil contempt of Court for violating this Court's June 21, 2019 Citation;
- c. Order the Third Party Defendant, Roberts Drapery Center, Inc., to pay the full amount that should have been turned over to the Plaintiff while subject to the Citation or, in the alternative, order Cheryl Lindholm remanded to Cook County Jail until she pays the full amount that should have been turned over to the Plaintiff; and
- d. Order the Third Party Defendant, Roberts Drapery Center, Inc., to pay reasonable attorney's fees and costs and expenses to Plaintiff ROBERT GOLDEN and/or his attorneys for all collection efforts and for bringing and litigating this Petition; and
- e. For such other relief that this Honorable Court deems just and equitable.

Respectfully submitted,



The Law Offices of Brendan R. Appel, LLC
Attorneys for Plaintiff

The Law Offices of Brendan R. Appel, LLC
Brendan R. Appel
Selwyn M. Skevin (Of Counsel)
191 Waukegan Road, Suite 360
Northfield, Illinois 60093
(847) 730-4224
(847) 730-4114 (facsimile)
bappel@balegal.com
Attorney No.: 38354

FILED
12/18/2019 12:57 PM
DOROTHY BROWN
CIRCUIT CLERK
COOK COUNTY, IL
20142001791

EXHIBIT A

FILED DATE 7/26/18/12/20/09/12:59 PM 20142001791

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
MUNICIPAL DEPARTMENT/ 2ND DISTRICT

Robert Golden
Plaintiff

v.

Lanny Gibrick d/b/a Alan's Draperies, Inc.
Defendant

Roberts Drapery Center, Inc.
Respondent

Case No. 2014 M2 001791

CITATION TO DISCOVER ASSETS TO A THIRD PARTY

To: Roberts Drapery Center, Inc. 504 E. Northwest Hwy, Mt. Prospect, IL 60056

YOU ARE REQUIRED to either file your answer to this Citation on the form appearing on the reverse side or appear on 7/25/19 before 9:30 am in Courtroom 202 located at:

☐ Richard J Daley Center
50 W Washington
Chicago, IL 60602

☒ District 2 - Skokie
5600 Old Orchard Rd
Skokie, IL 60077

☐ District 3 - Rolling Meadows
2121 Euclid
Rolling Meadows, IL 60008

☐ District 4 - Maywood
1500 Maybrook Ave
Maywood, IL 60153

☐ District 5 - Bridgeview
10220 S 76th Ave
Bridgeview, IL 60455

☐ District 6 - Markham
16501 S Kedzie Pkwy
Markham, IL 60428

Judgment was entered on 12/16/14 in favor of Plaintiff Robert Golden and against Defendant(s) Lanny Gibrick/Alan's Draperies in this court under case number 14M2001791 in the sum of \$ 16,374.23. There is now due, less credit and off-set, sum of \$ 19,341.59 (Judgment Balance). Further sums may become due as costs and interests accrue.

Your answer will inform the Court as to property you may hold belonging to (Judgment Debtor).

You are prohibited from making or allowing any transfer or other disposition of, or interfering with, any property not exempt from the enforcement of a judgment, a deduction order or garnishment, property belonging to the judgment debtor or to which s/he may be entitled or which may thereafter be acquired by or become due to him or her, and from paying over or otherwise disposing of any monies not so exempt, which are due to the judgment debtor. This prohibition shall remain in effect until further order of court or termination of the proceeding. You are not required to withhold the payment of any monies beyond double the amount of the total sum due the judgment creditor.

If the account consists solely of funds that can be identified as exempt under federal or state law, you are PROHIBITED from FREEZING THE ACCOUNT and YOU MUST RESPOND that the account consists solely of exempt funds. Deposited funds that are exempt under federal and state law include Social Security, SSI, veteran's benefits, Railroad Retirement benefits, public assistance benefits, unemployment compensation benefits and/or circuit breaker property tax relief benefits.

WARNING: Your failure to comply with the citation proceeding may result in a judgment being entered against you for the unsatisfied amount of this judgment. 735 ILCS 5/2-1402(f)(1).

WARNING: Your failure to appear in court or file you answer as directed may cause you to be arrested and brought before the court to answer to a charge of contempt of court, which may be punishable by imprisonment in the county jail.

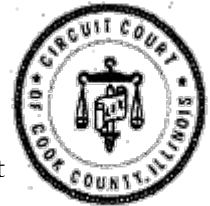
CERTIFICATION BY JUDGMENT CREDITOR OR ATTORNEY FOR JUDGMENT
CREDITOR

Under penalties as provided by law pursuant to Section 1-109 of the Code of Civil Procedure (735 ILCS 5/1-109), the undersigned certifies that the above information regarding the amount of the judgment, the date of the judgment, or its revival date, the balance due thereon, the name of the court and the number of the case is true and correct.

Atty. No.: 38354
Atty Name: Law Offices of Brendan R. Appel
Atty. for: Plaintiff
Address: 191 Waukegan Road, Suite 360
City: Northfield State: IL
Zip: 60093
Telephone: 847-730-4224
Primary Email: BAPPEL@BALEGAL.COM

Signature: *Dorothy Brown*

6/21/2019 2:09 PM DOROTHY BROWN



Seal of Court

Clerk of the Court _____

ANSWER OF THIRD PARTY RESPONDENT CITATION

This first section must be filled out by the judgment creditor.

Citation/Respondent: Roberts Drapery Center, Inc. Court Date: 7/25/19

Defendant's Name Lanny Gibrick/Alan's Draperies SSN. xxx-xx- 2717 Case No. 2014 M2 001791

Judgment Balance: \$ 19,341.59

This is a Citation: Freeze up to double the Judgment Balance

INTERROGATORIES

1. On the date of service of the citation, did you have in your possession, custody or control any personal property or monies belonging to the judgment debtor? ☐ Yes ☐ No

If the answer is "yes" go to the next question. If "no", go to the instructions.

2. Is this an IRA account? Or have all of the deposits made during the past 90 days been electronically deposited and identified as exempt Social Security, Unemployment Compensation, Public Assistance, Veteran's Benefits, Pension or Retirement or by a source drawing from any other statutory exemptions? ☐ Yes ☐ No

If the answer is "yes" go to the next question. If "no", go to the instructions.

3. Is/Are the account(s)' current balance(s) equal to or less than the total of the exempt deposits? ☐ Yes ☐ No

If you answered "yes" to all three (3) questions and funds in the account(s) are exempt, do not freeze the funds. Go to the "instructions" below.

- | 4. | Account Balance | Amount Withheld |
|---------------------------|-----------------|-----------------|
| A. Savings Account | \$ _____ | \$ _____ |
| B. Check/MMA/Now Account | \$ _____ | \$ _____ |
| C. Certificate of Deposit | \$ _____ | \$ _____ |
| D. Trust Account/Other | \$ _____ | \$ _____ |

(Describe) _____

E. Safety Deposit ☐ Yes ☐ No

F. Land Trust No. _____

G. Less Right of Offset for Loans \$ _____

Total Amount Frozen: \$ _____

5. List all electronic deposits into account(s) and their source(s) except deposits:

Account No.	Source	Monthly Amount
_____	_____	\$ _____
_____	_____	\$ _____
_____	_____	\$ _____

6. List all joint account holders or adverse claimants:

Name _____ Name _____

Address _____ Address _____

Account Information:

Type ☐ Checking ☐ CD Savings

Account Number: _____

Account Information:

Type ☐ Checking ☐ CD Savings

Account Number: _____

Name _____

Address _____

Account Information:

Type ☐ Checking ☐ CD Savings

Account Number: _____

INSTRUCTIONS

File this Answer at least three (3) days before the court date to assure timely processing

1. Complete the Answer of Third Party Respondent Citation section on this form.
2. Complete and sign the certification at the bottom of this page.
3. File this affidavit electronically by visiting www.cookcountyclerkofcourt.org and proceed with the eFile process.

CERTIFICATION

Under the penalties as provided by law pursuant to Section 1-109 of the code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct and that I have mailed this Answer to Defendant(s).

Atty. No.: _____

Atty Name: _____

Atty. for: _____

Address: _____

City: _____ State: _____

Zip: _____

Telephone: _____

Primary Email: _____

Agent Name

Agent Signature

**RIDER TO CITATION TO DISCOVER ASSETS
DOCUMENTS TO BE PRODUCED**

1. Copies of checks written, including the front and back, of all payments made to Lanny Gibrick for any kind of work or services performed during the last forty-eight (48) months.

FILED DECEMBER 26 2019 2:09 PM 20142001791

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Roberts Drapery Center, Inc.
504 E. Northwest Highway
Mt. Prospect, IL 60056



9590 9402 3410 7227 9770 32

2. Article Number (Transfer from service label)

7017 2400 0000 9685 4081

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

[Signature]
B. Received by (Printed Name)
Cheryl Lindholm

☐ Agent☒ Addressee

C. Date of Delivery

6/24/19

- D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☐ Adult Signature
☐ Adult Signature Restricted Delivery
☒ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery
☐ Insured Mail
☐ Insured Mail Restricted Delivery (over \$500)

☐ Priority Mail Express®☐ Registered Mail™☐ Registered Mail Restricted Delivery☐ Return Receipt for Merchandise☐ Signature Confirmation™☐ Signature Confirmation Restricted Delivery

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

- Ensure items 1, 2, and 3 are completed.

- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Roberts Drapery Center, Inc.
504 E. Northwest Hwy.
Mt Prospect IL 60056-3306



9490 9118 9956 1933 7194 61

2. Article Number (Transfer from service label)

9414 7118 9956 1933 7194 50

PS Form 3811 Facsimile, July 2015 (SDC 3930)

COMPLETE THIS SECTION ON DELIVERY

A. Signature: (☐ Addressee or ☐ Agent)

X

[Signature]
B. Received By: (Printed Name)
Cheryl Lindholm

C. Date of Delivery

6/24/19

- D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

☒ Certified Mail®

60056-339399

Domestic Return Receipt

USPS TRACKING# Exhibits A-N Pages 161-200 Page 35 of 40



9590 9402 3410 7227 9770 32

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

United States
Postal Service

• Sender: Please print your name, address, and ZIP+4® in this box•

Law Offices of Brendan R. Appel
191 Waukegan Road, Suite 360
Northfield, IL 60093

USPS TRACKING#

IL 601

Place barcode label here

PM 4 L

First-Class Mail
Postage & Fees Paid
USPS
Permit No. G-10

UNITED STATES
POSTAL SERVICE



9490 9118 9956 1933 7194 61

Law Offices of Brendan R. Appel LLC
191 Waukegan Road
Suite 360
Northfield IL 60093

EXHIBIT B

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
SECOND MUNICIPAL DISTRICTROBERT GOLDEN

Plaintiff

v.

LANNY GIBRICK

Defendant

No. 2014 M2 001791

ORDER

This matter having come before the court, the court having jurisdiction as being fully advised in the premises:

IT IS ORDERED AS FOLLOWS:

4219 ☐4001 ☒ XP Default Judgment for Plaintiff For \$ 16,374.²³ and Costs.9207 ☐ Payment Plan ☐ yes ☐ no.9293 ☐ Assess costs _____4002 ☐ XP Default Judgment for Defendant For \$ _____ and Costs.4219 ☐ (on counter complaint or third party complaint)4293 ☐ 4293 Assess costs _____4001 ☒ XP Default Judgment For Plaintiff4301 ☐ XP Default Judgment for specific Litigant4219 ☐8001 ☐ Judgment for Plaintiff after trial for \$ _____ and Costs.9207 ☐ Payment Plan ☐ yes ☐ no.4293 ☐ Assess costs _____8002 ☐ Judgment for Defendant after Trial8301 ☐ Judgment for Specific Litigant after Trial in favor of

_____ For \$ _____ and Costs.

☒ See Attached Order Judgment itemized as follows: \$8,000 compensatory damages
\$5,000 punitive damages for fraud
\$3,374.²³ in attorney's fees and costs.Atty. No. 38354Name: Brendan Appel

Enter: _____

Attorney For: PlaintiffAddress: 191 Waukegan Rd Ste 360City/Zip: Northfield IL 60093

Judge

Associate Judge Jeffery L. Warrick

DEC 16 2014 Judge's No.

FILED DATE: 12/18/2019 12:57 PM 20142001791

EXHIBIT C

Roberts Drapery Center
504 E. Northwest Hwy.
Mt. Prospect, IL 60056

Enclosed please find Lanny Gibricks check stubs year to date.
Also are his w2s and 1099 from 2018 and 2017

If you need anything else please let me know, Lannny is a contractor
that works for me when I need a extra installer

Thank you,
Cheryl Lindholm

EXHIBIT D